

L26304

Florida Department of State
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From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT
A & M AUTO CENTER, CORP.

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Amend
DRC 6/15/05

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

A & M AUTO CENTER, CORP.

(present name)

L26306

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article IX OFFICERS

Del: Alberto Hernandez (D,P,T,S)(100 Shares)	Add: Joel Millares (D,P,T)(50 Shares)
642 E 45 ST	6700 NW 186 St # 117
Hialeah, FL 33013	Miami, FL 33015

Add: Yubani Millares (D,VP,S)(50 Shares)
6095 W 18 Ave # 221
Hialeah, FL 33012

The new REGISTERED AGENT for this Corporation will be: Joel Millares
6700 NW 186 St # 117
Miami, FL 33015

I Joel Millares accept the duties and responsibilities as a new REGISTERED AGENT for this Corporation.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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Signature  I, Joel Millares accept responsibilities as
New Registered Agent.
(By the chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JOEL MILLARES

(Typed of printed name)

DIRECTOR, PRESIDENT, TREASURER

(Title)

Signature 
(By the chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

YUBANI MILLARES

(Typed of printed name)

DIRECTOR, VICE-PRESIDENT, SECRETARY

(Title)

Signed this 13 th. day of June 2005